

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, MARCH 8, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:12 p.m.
Mayor O'Connor adjourned the meeting at 2:25 p.m. to meet as the
Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Mar-8-1988

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-601:

Two actions relative to the Disposition and Development
Agreement with Gateway Knitting, Ltd.:

(See memorandum from SEDC Executive Vice President dated
3/8/88. Southeast San Diego Community Area.

District-4.)

Subitem-A: (R-88-1666) ADOPTED AS RESOLUTION R-270502

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and Gateway Knitting, Ltd., and the proposed sale of real property and construction of clean, light-industrial facilities of about 100,000 square feet.

Subitem-B: (R-88-1667) ADOPTED AS RESOLUTION R-270503

Approving the sale of certain property in the Mount Hope Redevelopment Project Area to Gateway Knitting, Ltd.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: C045-200.)

Hearing began 2:12 p.m. and halted 2:25 p.m.

Council Member McCarty entered 2:23 p.m.

MOTION BY PRATT TO ADOPT AND DIRECT SEDC TO BRING THE LANDSCAPE PLAN BACK TO COUNCIL. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 2:25 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C200).